



MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH BOARD OF TRUSTEES

The Board of Trustees of the Municipal Building Authority of Murray City, Utah, met on Tuesday, October 19, 2010, in the Council Chambers at the Murray City Center, 5025 South State Street, Murray, Utah. Those in attendance were Jim Brass, President/Trustee; Krista Dunn, Secretary/Trustee; Jared A. Shaver, Treasurer/Trustee, and Darren V. Stam, Trustee. Jeff Dredge was excused.

Others in attendance were Doug Hill, Mayor Pro Tem; Michael D. Wagstaff, Council Executive Director; Frank Nakamura, City Attorney; Jan Wells, Mayor's Chief of Staff; Tim Tingey, Community and Economic Development Director; Janet Lopez, Council Office Administrator, and Jennifer Brass, citizen.

The meeting was called to order at 5:15 p.m. by President Brass, who welcomed those in attendance.

President Brass called for action on the minutes from the Municipal Building Authority meeting held on January 5, 2010. Mr. Shaver moved approval as written, and Mr. Stam seconded the motion. A voice vote was taken and passed 4-0.

The President declared the meeting open for nomination and election of members to the Board of Trustees of the Municipal Building Authority of Murray City, Utah, for the year 2010-2011. Mr. Shaver moved the Board of Trustees remain unchanged for the 2010-2011 year. The following members were reelected by acclamation to the Board of Trustees:

Jeff Dredge, Darren V. Stam, Jim Brass, Jared A. Shaver,
and Krista Dunn.

The President opened nominations for election of officers to the Board of Trustees of the Municipal Building Authority. Ms. Dunn moved that the following be elected as officers:

President	-	Jared A. Shaver
Vice-President	-	Darren V. Stam
Secretary	-	Jeff Dredge
Treasurer	-	Jim Brass

The motion was seconded by Mr. Stam. Nominations were closed. The motion to elect the nominated officers was approved unanimously.

The 2011 Annual Meeting for the Municipal Building Authority was scheduled for October 18, 2011. Ms. Dunn moved approval, Mr. Shaver seconded the motion. Motion carried 4-0.

Mr. Stam moved to approve the \$1,000 budget of the Municipal Building Authority for the year beginning July 1, 2010 and ending June 30, 2011. Mr. Shaver seconded the motion, which carried 4-0.

There being no further business, the meeting adjourned at 5:20 p.m.

Janet M. Lopez
Council Office Administrator